

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092888

FILED
Mar 17, 2011
Secretary of State

Entity Name: VIRGEN INVESTMENTS, LLC

Current Principal Place of Business:

17440 U.S. HIGHWAY 301 NORTH
DADE CITY, FL 33523

New Principal Place of Business:

20133 US HIGHWAY 301 N
DADE CITY, FL 33523

Current Mailing Address:

17440 U.S. HIGHWAY 301 NORTH
DADE CITY, FL 33523

New Mailing Address:

20133 US HIGHWAY 301 N
DADE CITY, FL 33523

FEI Number: 20-3619739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCK, P. HUTCHISON II
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRATO, HILDA
Address: 20133 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: VIRGEN, ROBERTO JR.
Address: 20133 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HILDA SERRATO

MGRM

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date